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State Stem Cell Agency ICOC Governance Subcommittee Agenda 2/21/07

Feb 21, 2007

Main Location:

The Sherry Lansing Foundation
2121 Avenue of the Stars, Suite 2020
Los Angeles, CA 90067

Additional Locations:

Genoptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008
Keck School of Medicine 1975 Zonal Ave Keith Administration 500 Los Angeles, CA 90033
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037
UC Davis 4610 X Street, #3101 Sacramento, CA 95817
UC Irvine Bldg 837, Rm 1101 Health Science Road Irvine, CA 92697
Stanford University Clark Center, Room S-363 Stanford, CA
823 Guerrero Street San Francisco, CA 94110
Salk Institute 6th floor, Presidents Office North Building 10010 N. Torrey Pines Road La Jolla, CA
Burnham Institute for Medical Research Building 4 Administrative Conference Room 10901 N. Torrey Pines Road La Jolla, CA 92037

California State Stem Cell Agency

Regular Meeting of the ICOC to the CIRM

**GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *February 21, 2007*

Time: 3:00 - 5:00 PM (Estimated)

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Los Angeles, CA 90067

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Administrative Conference Room
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La Jolla, CA 92037

OPEN SESSION

1. Call to Order (welcoming remarks of regional representatives, if so desired).
2. Roll Call.
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
3. Approval of December 4th, 2006 meeting minutes.
4. President's report, including, but not limited to:
 - a. ICOC Patient Advocate Administrative support feedback.

ACTION ITEMS

5. Consideration of CIRM Internal Governance Policy and organizational structure.

DISCUSSION ITEMS

6. Governance Subcommittee Proposed Standing Orders
7. Report on contract summary and balances.
8. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



02-21-07.pdf